

Subject: 02/01/2016 02:00 PM - Budget & Finance Committee Meeting

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DATE: 02/01/2016

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BUDGET AND FINANCE COMMITTEE

Monday, February 1, 2016

ROOM 1010, CITY HALL - 2:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER PAUL KREKORIAN, CHAIR
COUNCILMEMBER MITCHELL ENGLANDER
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER BOB BLUMENFIELD
COUNCILMEMBER MIKE BONIN

(Richard Williams - Legislative Assistant - (213) 978-1071 or email richard.williams@lacity.org)

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ITEM NO. (1)

16-0088

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled James Duffy v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC454369. (This matter arises from a civil action brought in LASC alleging discrimination, harassment, and retaliation based on race and mental disability by a former employee of the Department of Recreation and Parks.)

ITEM NO. (2)

16-0089

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Jonathan Christian v. Officer Brett Rutkowski, et al., United States District Court Case No. CV14-08924 ODW (MRXx). (This matter concerns a police litigation case against the City of Los Angeles.)

ITEM NO. (3)

15-0896

CD 4 The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Griffith J. Griffith Charitable Trust, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BS151089. (This matter involves legal challenges under the California Environmental Quality Act [CEQA] to a Proposition K project in Griffith Park: the Crystal Springs Ball Fields Project.)

ITEM NO. (4)

14-1043

CD 13 Motion (O'Farrell – Price) directing the Bureau of Engineering to acquire the necessary rights from the Bivans Corporation to complete the Elysian Valley Greenway Project at 2431 Dallas Street at no cost to the City. **(On January 25, 2016, the Public Works and Gang Reduction Committee approved the Motion.)**

Community Impact Statement: None submitted.

ITEM NO. (5)

16-0086

Collections Board of Review report relative to delinquent account receivables submitted by the El Pueblo Historic Monument, and Public Works Bureau of Sanitation.

Fiscal Impact Statement submitted: Yes.

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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